

**RESOLUTION 2019-100**

**BORDENTOWN SEWERAGE AUTHORITY**

**RESOLUTION OF THE BORDENTOWN SEWERAGE  
AUTHORITY, IN THE COUNTY OF BURLINGTON, STATE  
OF NEW JERSEY AUTHORIZING A DEVELOPERS  
AGREEMENT BETWEEN THE AUTHORITY AND RISING  
SUN MEADOWS, LLC.**

**WHEREAS**, Rising Sun Meadows, LLC (the "Developer"), is interested developing a new residential development containing 59 townhouses and 168 apartments real property identified as Block 138.01, Lot 1 and a portion of Lot 43 on the official tax map of the Township of Bordentown (the "Property");

**WHEREAS**, the Authority's Executive Director after consultation with the Authority's consulting engineer and the Authority's solicitor believes that it is in the best interest of the rate payers of the Authority for the Developer to pay all related costs and fees associated with all necessary upgrades of the sanitary sewer service that will further the development of the Property;

**WHEREAS**, the Developer has agreed to make the necessary upgrades to the associated sanitary sewer service for the Property; and

**WHEREAS**, the Authority believes that it is reasonable to enter into a developers agreement.

**NOW, THEREFORE, BE IS RESOLVED**, by the Board Members of the Bordentown Sewerage Authority, in the County of Burlington, State of New Jersey that:

1. A Developers Agreement between The Bordentown Sewerage Authority and Rising Sun Meadows, LLC, is hereby approved by the Authority.
2. The Authority's Executive Director and Administrative Manager are hereby authorized to undertake any and all necessary actions to distribute the Agreement in draft form to the Developer and their designated representatives for the purpose of the Developer's execution of the same.
3. The Authority's Executive Director is hereby authorized to execute the Agreement on behalf of the Authority.
4. Any and all resolutions inconsistent with this resolution are hereby repealed to the extent of such inconsistencies.

Dated: November 18, 2019

THE BORDENTOWN SEWERAGE AUTHORITY

By: M. Ellen Gulbinsky  
M. Ellen Gulbinsky, Chairwoman

Attest:

Joseph R. Malone, III  
Joseph R. Malone, III, Secretary